

MINUTES OF THE MEETING OF THE WATER
USERS OF THE BEAVER RIVER SYSTEM
Held February 15th, 1957

Pursuant to notice given by the State Engineer of the State of Utah, a meeting of the water users of the Beaver River System was held at the County Court House in Beaver City, Utah, at 10:00 o'clock A.M. on the 15th day of February, 1957, at which time and place it was determined and declared that a majority of the water users of the system were present. Those present are shown on Exhibit I attached hereto.

Present from the State Engineer's office were: Joseph M. Tracy, State Engineer, and Frank Reese, Chief Accountant.

Mr. Tracy called the meeting to order, read the call of the meeting, stated the purpose thereof and called for nominations for a Chairman and Secretary of the meeting.

Upon motion of Arnold Low, seconded by S. Tayler Farnsworth and passed unanimously, Wallace D. Yardley was elected chairman.

Upon motion of S. Tayler Farnsworth, seconded by Arnold Low and passed unanimously, C. Victor Smith was elected secretary.

The Secretary then read the minutes of the Water Users meeting and of the Water Users' Committee meeting for the year 1956. The State Engineer expressed his opposition to the budget for the system being set up by the Water Users' Committee without the final formal approval of the water users, stated that one of the purposes of the meeting was to set up such budget, and recommended that hereafter a proposed budget be set up by the committee prior to the meeting and that the majority of water users present approve the budget. After further discussion, it was moved by Stanley McKnight that the minutes for 1956 be approved as read. The motion was seconded by Arnold Low and unanimously passed. *check*

Mr. Frank Reese gave the financial report for the system for the year 1956, showing receipts collected in 1956 of \$2,401.90, expenditures of \$3,795.72, an unencumbered cash balance for the system of \$1,897.90, and delinquent assessments for the year 1956 of \$1,337.72. The delinquent list was read in full. Upon motion of Reed Smith, seconded by Doyle Twitchell and passed unanimously, the financial report was approved.

Mr. Lee Strong gave his report as water commissioner and quoted figures from his annual report covering water measurements during 1956 and of the latest snow and water content measurements on the water shed as of February 1st, 1957. The State Engineer requested that hereafter the water commissioner include in his report the measurements of water running into the Rocky Ford Reservoir. Upon motion of Arnold Low, seconded by John G. White, the water commissioner's report was unanimously approved.

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MINUTES OF THE MEETING OF THE BOARD OF THE BEAVER RIVER SYSTEM
Held February 15th, 1957

Arrangement to notice given by the State Engineer of the
Beaver River System, a meeting of the water users of the Beaver
River System was held at the County Court House in Marysville,
California, at 10:00 o'clock A.M. on the 15th day of February,
1957. At this time and place, a meeting was held and decided
that a majority of the water users of the system were present.
Those present are shown on Exhibit A attached hereto.

Present from the State Engineer's Office: State Engineer,
California State Engineer, Marysville, California. Also present
were: Mr. Tracy called the meeting to order, read the call of
the meeting, stated the purpose thereof and called for nominations
for a Chairman and Secretary of the meeting.

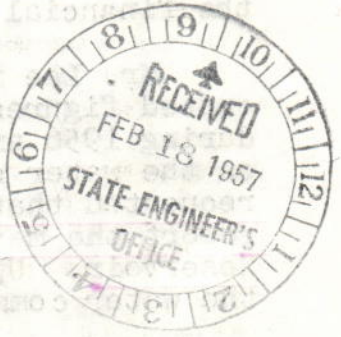
Upon motion of Arnold Low, seconded by E. Taylor, unanimously
and passed unanimously, Wallace H. Yarbrough was elected Chairman.

Upon motion of E. Taylor, unanimously, and passed unanimously,
E. Taylor was elected Secretary.

The Secretary then read the minutes of the water users meeting
and of the water users' Committee meeting for the year 1956. The
State Engineer expressed his appreciation for the report for the
year 1956 and by the State Engineer, California, for the year
1956. Arnold Low, Chairman, stated that one of the purposes
of the meeting was to set up a budget, and recommended that
a proposed budget be set up by the committee prior to
the meeting and that the majority of water users present approve
the budget. After further discussion, it was moved and
seconded that the minutes for 1956 be approved as read. The
motion was seconded by Arnold Low and unanimously approved.

Mr. Tracy then gave the financial report for the system for
the year 1956, showing receipts collected in 1956 of \$2,101.00,
expenditures of \$3,722.72, an unencumbered cash balance for the
system of \$1,337.72, and delinquent accounts for the year 1956
of \$1,337.72. The delinquent accounts were read in full. Upon motion
of Arnold Low, seconded by E. Taylor, and passed unanimously,
the financial report was approved.

Mr. Tracy gave his report as State Engineer, California,
and from his annual report covering water users' accounts
and of the latest snow and water conditions in California
dated as of February 1st, 1957. The State Engineer
recommended that the water committee be authorized to
investigate the water situation in the local area.
Upon motion of Arnold Low, seconded by E. Taylor, and
unanimously approved.



Thereupon the Chairman called for nominations for a water commissioner to be recommended to the State Engineer for appointment. The application of Lee Strong was read by the Chairman. S. Tayler Farnsworth submitted the name of Lee Strong in nomination. The nomination was seconded by Arnold Low. There being no further nominations, and being put to a vote, Lee Strong received the unanimous vote of the meeting.

The matter of a budget for 1957 was opened for discussion. S. Tayler Farnsworth moved that a budget of \$3700.00, being the same as for 1956, be adopted and that the State Engineer be authorized to make and collect assessments accordingly. The motion was seconded by Reed Smith and unanimously passed.

The Water Commissioner requested that he be allowed more money for travel expense particularly during the summer months, and that some provision be made for stocking a mountain cabin with food and bedding to be used in making snow surveys.

Mr. Arnold Low moved that the \$850.00 heretofore budgeted for the water commissioners travel expense be increased to \$970.00; that the Commissioner be paid travel expenses necessarily incurred at the rate of 6¢ per mile, and that he be required to submit his claim and mileage monthly to the State Engineer for payment. The motion was duly seconded. John G. White moved to amend the motion to provide that the Water Commissioner be paid travel expense at the rate of 6¢ per mile (apparently without increasing the amount budgeted). There was no second to the amendment. The motion was then passed with only one dissenting vote.

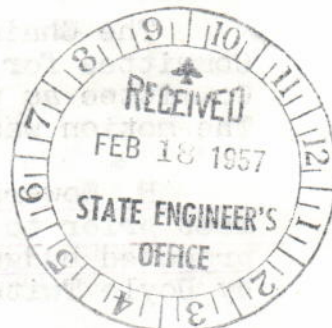
The 1957 budget of \$3700.00 as heretofore adopted was then revised as follows:

Commissioner's Salary	\$2400.00
Social Security	54.00
Commissioner's Travel Expense	970.00
Bond and Insurance Premiums	50.00
State Engineer, Administrative Expense	150.00
Miscellaneous expense	76.00
Total	<hr/> \$3700.00

The Chairman then called for nominations for a Water Users' Committee for 1957. Albert J. Muir moved that the Water Users' Committee as presently constituted be continued for another year. The motion was seconded by Kent Morgan and passed unanimously.

B. Nowers moved that hereafter the Water Users' Committee meet prior to the annual meeting of the water users to set up a proposed budget for the ensuing year. The motion was seconded by Doyle Twitchell and passed unanimously.

S. Tayler Farnsworth moved, and Arnold Low seconded, that the State Engineer be authorized to collect the 1956 delinquent accounts. The motion was passed unanimously.



Fred Harris on behalf of the Soil Conservation Service and B. Newers on behalf of the A. S. C. pointed out that their organizations were encouraging canal lining projects and that money was available in the County for such projects.

Present business being concluded, the meeting was adjourned subject to further call of the State Engineer.

Dated at Beaver City, Utah, this 15th day of February, 1957.

C. Victor Smith
C. Victor Smith, Secretary

MINUTES OF THE MEETING OF THE WATER USERS'
COMMITTEE FOR THE BEAVER RIVER SYSTEM
Held February 15th, 1957

The meeting of the Water Users' Committee for the Beaver River System was held at the County Court House in Beaver City, Utah, on the 15th day of February, 1957, at 12:30 P.M. following the annual meeting of the water users of said system.

Present were the following: Wallace D. Yardley, John G. White, J. S. Murdock, Stanley McKnight and C. Victor Smith. Amasa Barton was absent.

It was moved by Stanley McKnight and seconded by John White that the same organization as in 1956, namely, Wallace D. Yardley, President and C. Victor Smith, Secretary, be carried over. The motion was unanimously passed.

Lee Strong, Water Commissioner, again requested that food and bedding be provided for those making snow surveys, and that he be allowed as an item of miscellaneous expense the difference between the cost of a party-line telephone and a private-line telephone.

Stanley McKnight moved and John White seconded the motion that up to \$15.00 be allowed under the budget for food and bedding and that Mr. Strong be allowed as an expense the difference between a party-line telephone and a private-line telephone.

There being no further business, the meeting was adjourned subject to call by the Chairman.

Dated at Beaver City, Utah, this 15th day of February, 1956.

C. Victor Smith
C. Victor Smith, Secretary

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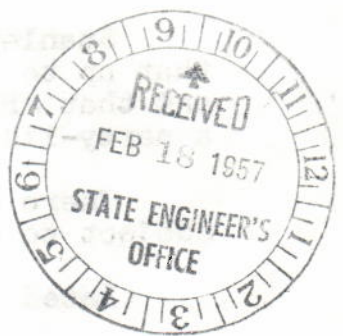
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WATER USERS OF THE BEAVER RIVER SYSTEM
February 15th, 1957

<u>NAME</u>	<u>REPRESENTING</u>
Joseph M. Tracy	State Engineer
Frank Reese	Chief Accountant, State Engineer's Office
Wallace D. Yardley	Pres. Water Users' Committee
Rex Limb	West Side Irrig. Co.
John G. White	Water Users' Committee
Arnold J. Low	Kents Lake Reservoir Co.
S. Taylor Farnsworth	Second North East Bench Co.
Alvin Yardley	Private
John Ashworth	2nd North West Canal Co.
Doyle Twitchell	North Creek Irrig. Co.
Fred B. Harris	Mammoth Canal & Irrig. Co.
M. J. Warr	Kents Lake Res. Co.
Glen Gillies	" " " "
Anthony F. Woodhouse	Second South Bench Res. & Irrig. Co.
B. Newers	South Creek
Thomas Smith	
Earl Limb	Beaver River, Minersville
Earl T. Smith	Willis Canal Co.
Arthur Leon Smith	South Creek
Clifton Beaumont	Manderfield Irrig. Co.
Waldo Yardley	Beaver River, South Creek
Reed Smith	West Field Canal & South Field Ditch
Jay Swindlehurst	West Field Canal
Donald Baldwin	Beaver Dam Res. & Manderfield Irrig. Co.
Lafe Bradshaw	" " " " " "
Wm. Garth Baldwin	" " " " " "
J. S. Murdock	Rocky Ford Irrig. Co.
Stanley McKnight	" " " " " "
Clarence Gillins	" " " " " "
Robert Christiansen	North Creek Irrig. Co.
S. Albert Smith	Private
Delvin Smith	Kents Lake Res. Co.
Lavel Bradshaw	Manderfield Irrig. Co.
Dan Kleinsman	S. C. S.
Keith Barton	A. S. C.
Jess Cartwright	Kents Lake Res. Co.
Thomas Muir	Indian Creek
C. Victor Smith	Secretary, Water Users' Comm.



STATE OF NEW YORK
February 13, 1957

ALBANY

State Engineer
John C. Kelly
Albany, New York
Dear Sir:
Enclosed for you are
three copies of a
report on the
condition of the
dam at the
site of the
New York State
Thruway Authority.
Very truly yours,
John C. Kelly
State Engineer

John C. Kelly
Albany, New York
Dear Sir:
Enclosed for you are
three copies of a
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dam at the
site of the
New York State
Thruway Authority.
Very truly yours,
John C. Kelly
State Engineer

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